

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0701-M437

Case Title:

██ (Hillcrest LLC),

Subject of Report:

Interview with ██████████, Spray Services LLC.

Reporting Office:

St. Louis, MO, Resident Office

Activity Date:

January 10, 2019

Reporting Official and Date:

████████████████████

Special Agent

01-FEB-2019, Signed by: ██████████

Approving Official and Date:

████████████████████

Special Agent in Charge

08-FEB-2019, Approved by: ██████████

Resident Agent in Charge

SYNOPSIS

On January 10, 2019 SA ██████████, EPA-CID, St. Louis Resident Office met with ██████████, Spray Services Inc., to discuss the bid they placed for the Hillcrest project in Rolla, MO. ██████████ only had contact with Paul Jeffrey and never met with or spoke to anyone at Hillcrest directly.

DETAILS

On January 10, 2019 SA ██████████, EPA-CID, St. Louis Resident Office met with ██████████, Spray Services Inc., to discuss the bid they placed for the Hillcrest project in Rolla, MO. ██████████ only had contact with Paul Jeffrey and never met with or spoke to anyone at Hillcrest directly.

SA ██████████ asked ██████████ to explain how ██████████ became involved in the bidding process for the Hillcrest project and ██████████ made the following statements:

██████████ stated sometime in 2017, ██████████ was contacted by Paul Jeffrey from Jeffrey Environmental Services about bidding a project containing potential hazardous waste, asbestos, and other regulated materials for a demolition project. The project was funded by a company called Hillcrest however ██████████ stated ██████████ did not recall ever having any communication with anyone from Hillcrest and dealt solely with Paul Jeffrey.

██████████ stated ██████████, along with several other potential Remediation Companies, were escorted through the properties by Mr. Jeffrey to gather necessary information to bid the remediation and demolition job. Bennight noted there were several properties included in the one project.

██████████ stated ██████████ only recalls having conversations with Paul Jeffrey and never met ██████████ or anyone else from Hillcrest. ██████████ stated ██████████ submitted ██████████ bid to Paul Jeffrey a short time later.

██████████ noted after some time had passed, ██████████ inquired with a business acquaintance of ██████████, to see who was awarded the job and was informed no one had been. The acquaintance informed ██████████ had previously done some work for Hillcrest and never received ██████████ pay, and they had that kind of a reputation around Rolla, which is why not many local businesses will engage with them.

The interview was concluded, and a copy of the bid is attached.

ATTACHMENT

Spray Services Bid

This document contains neither recommendations nor conclusions of the EPA.
It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.